



The Study Meeting of the West Valley City Council will be held on Tuesday, December 2, 2014, at 4:30 PM, in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 11/26/2014, 10:30 a.m.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. November 18, 2014 (Study Meeting)
4. Review Agendas for Council Regular, Redevelopment Agenda, Housing Authority and Building Authority Meetings of December 2, 2014
5. Awards, Ceremonies and Proclamations Scheduled for December 9, 2014:
 - A. Employee of the Month Award, December 2014 - Jeannette Carpenter, Finance Department
6. Resolutions:
 - A. 14-189: Approve the Purchase of Three F-150 Trucks from Ken Garff Ford for use by the Public Works Department
 - B. 14-190: Approve the Purchase of 10 Ford Police Interceptor Sedans from Ken Garff Ford for use by the Police Department
7. Communications:
 - A. Mobile Food Vending Discussion (15 minutes)

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

- B. Police Department Body Camera Project Discussion (30 minutes)
 - C. West Valley Fiber Network Update (15 minutes)
 - D. Council Update
 - E. Other
- 8. New Business:
 - A. Council Reports
 - 9. Motion for Executive Session
 - 10. Adjourn

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, NOVEMBER 18, 2014, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Tom Huynh, Councilmember District 1 (Excused)

PLANNING COMMISSION MEMBERS PRESENT:

Barbara Thomas, Vice Chair
Brent Fuller, Member
Clover Meaders, Member
Terri Mills, Member

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Scott Freckleton, Acting Finance Director
Brandon Hill, Law Department
Jake Arslanian, Public Works Department
Steve Pastorik, CED Department
Steve Lehman, CED Department
Brock Anderson, CED Department

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-2-

1. **APPROVAL OF MINUTES OF STUDY MEETINGS HELD OCTOBER 28, 2014 AND NOVEMBER 4, 2014**

The Council read and considered Minutes of the Study Meetings held October 28, 2014, and November 4, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meetings held October 28, 2014, and November 4, 2014, as written. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. **GENERAL PLAN DISCUSSION WITH MEMBERS OF THE PLANNING COMMISSION**

Mayor Bigelow recognized and welcomed Planning Commission members in attendance at the meeting.

Steve Pastorik, CED Department, used PowerPoint and discussed a draft of the Housing Chapter, Land Use Chapter and General Plan map. He noted both drafts and the map had been distributed previously to members of the City Council and Planning Commission.

During the discussion regarding the above-referenced drafts, members of the City Council and Planning Commission asked questions of each other as well as City staff. In addition, input was given regarding the information presented and individual opinions and visions were also shared, summarized as follows:

- Expression of desire for both bodies to “be on the same page” regarding various issues related to housing stock, lot sizes, quality, and sizes of homes.
- The need for “executive or custom” housing stock and quality housing for seniors.
- The need to address water efficient landscaping.
- Observations and concerns for the area west of U-111 and need for something special and different to be planned for those foothills. Desire to revisit that area.
- Inquiry if Transit Oriented Development (TOD) was supported by residents.
- Expression of concerns regarding what 4100 South was supposed to be – neighborhood commercial or residential. In addition, the need for a long-range

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-3-

plan and not continuing to “piece together” parcel by parcel. Intersections were of particular concern.

- Need for east/west bike lanes. The City Manager informed a consultant had been retained to look at this issue.
- Need to preserve the residential integrity of 3100 South and incorporate bike lanes.
- Expressed concerns regarding 5600 West and the Mountain View Corridor; do not allow “luge” of sound walls on both of these corridors

Mayor Bigelow thanked members of the Planning Commission for their participation in the above discussion.

Barbara Thomas, Planning Commission Vice Chair, also expressed appreciation to the City Council for their time and the opportunity for discussion.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED NOVEMBER 18, 2014**

Mayor Bigelow informed no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night. He reminded of a new draft of information regarding item no. 8.A. on the subject Agenda.

He indicated as Councilmember Huynh would not be in attendance at the referenced meeting, Councilmember Nordfelt would read the nomination of the Employee of the Month award.

Upon inquiry, there were no further questions regarding items scheduled on the Agenda for the Regular Council Meeting scheduled November 18, 2014, at 6:30 P.M.

4. **PUBLIC HEARINGS SCHEDULED NOVEMBER 25, 2014:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-1-2014, FILED BY WEST VALLEY CITY, REQUESTING TO VACATE THE 6-FOOT ALLEY LOCATED BETWEEN LOTS 36 & 37, LOTS 54 & 55 AND LOTS 74 & 75, OF THE GRANGER PARK SUBDIVISION LOCATED AT APPROXIMATELY 1930 WEST 3255 SOUTH**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled November 25, 2014, in order for the City Council to hear and consider public comments regarding Application No. SV-1-2014, filed by West Valley City, requesting to vacate the 6-foot alley located between Lots 36 & 37, Lots 54 & 55 and Lots 74 & 75, of the Granger Park Subdivision located at approximately 1930 West 3255 South.

Proposed Ordinance No. 14-42 related to the Application to be considered by the City Council subsequent to the public hearing, was discussed as follows:

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-4-

ORDINANCE NO. 14-42, VACATING THE 6-FOOT ALLEY LOCATED IN THE GRANGER PARK SUBDIVISION BETWEEN LOTS 36 & 37, LOTS 54 & 55 AND LOTS 74 & 75, IN WEST VALLEY CITY

Steve Lehman, CED Department, discussed the proposal to vacate two existing walkways in the Granger Park Subdivision. The subdivision had been recorded with the Salt Lake County Recorder's Office in December of 1954. The walkways had been platted as part of that subdivision and were located between the above-described lots.

Condition of the walkways was not very good and it appeared that portions had some type of hard surface, but mostly consisted of broken-down gravel and overgrown weeds. After discussing the matter with staff, it was determined the walkways had not been actively maintained. It was believed the walkways had been platted to provide access from one part of the subdivision to the other. Sidewalks did not exist in the subdivision and the walkways would have been one way to provide shorter walking distances without having to use the street. There appeared to be no purpose of the walkway on the north side of 3255 South as it dead-ended into the back of a residential lot without providing a connection to the north.

Although these types of walkways were not common, they did appear in some of the earlier subdivisions. Most in the City had been vacated for lack of use and being a maintenance problem for adjoining landowners. The vacation of these alleys would help eliminate graffiti, trash collection and other activities that adjacent land owners would like to see go away.

If the City did vacate these walkways, the walkway would be divided down the middle with each adjacent property owner taking three feet. There had been situations where one owner had expressed interest in the entire walkway and they would need to work with their neighbor to have this deeded over to them.

Mr. Lehman further reviewed and discussed the Application and proposed Ordinance, displayed a map, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-1-2014 and consider proposed Ordinance No. 14-42 at the Regular Council Meeting scheduled November 25, 2014, at 6:30 P.M.

- B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. Z-4-2014, FILED BY JOE CUNNINGHAM, REQUESTING A ZONE CHANGE FROM ZONE 'A' (AGRICULTURE)**

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-5-

TO ZONE 'C-2' (GENERAL COMMERCIAL) FOR PROPERTY LOCATED AT 2938 SOUTH GLEN EAGLES DRIVE

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled November 25, 2014, in order for the City Council to hear and consider public comments regarding Application No. Z-4-2014, filed by Joe Cunningham, requesting a zone change from zone 'A' (Agriculture) to zone 'C-2' (General Commercial) for property located at 2938 South Glen Eagles Drive.

Proposed Ordinance No. 14-43 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 14-43, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 2938 SOUTH GLEN EAGLES DRIVE FROM ZONE 'A' (AGRICULTURE) TO ZONE 'C-2' (GENERAL COMMERCIAL)

Steve Pastorik, CED Department, discussed proposed Ordinance No. 14-43 that would amend the Zoning Map to show a change of zone for property located at 2938 South Glen Eagles Drive from zone 'A' (Agriculture) to zone 'C-2' (General Commercial).

The proposed zone change included two parcels totaling 2.09 acres. Surrounding zones included 'C-2' to the east and south and 'RM' (residential, multi-family) to the north and west. The surrounding land uses included commercial to the south, a narrow vacant strip and then commercial to the east and vacant land to the north and west. The Mountain View Corridor would be built to the west of the subject property, which was designated a General Commercial in the General Plan.

If the application was approved, Mr. Cunningham planned to consolidate the subject two parcels with the parcel to the east and develop the property a storage units along with an auto brokerage building approved by the Planning Commission in 2012 (Application No. C-43-2012). The Council had been provided with a letter from Mr. Cunningham in support of the application as well as a concept plan for the proposed storage units.

Staff supported the commercial zoning on the property for reasons summarized as follows:

- Commercial use was anticipated in the General Plan
- There was existing commercial use on two sides
- The Mountain View Corridor would be located to the west of the property; UDOT had already acquired the property to the west

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-6-

- Given the narrow access to the subject property with the associated limited visibility from Glen Eagles Drive, storage units seemed like a good fit here

Mr. Pastorik further reviewed and discussed the Application, the proposed Ordinance and a map, and answered questions from members of the City Council.

The Council will hold a public hearing regarding Application No. Z-4-2013 and consider proposed Ordinance No. 14-43 at the Regular Council Meeting scheduled November 25, 2014, at 6:30 P.M.

C. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. GP-2-2014, FILED BY WEST VALLEY CITY, TO UPDATE THE CITY'S MODERATE INCOME HOUSING PLAN**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled November 25, 2014, in order for the City Council to hear and consider public comments regarding Application No. GP-2-2014, filed by West Valley City, to update the City's Moderate Income Housing Plan.

Proposed Ordinance No. 14-44 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 14-44, ADOPTING THE 2014 MODERATE INCOME HOUSING PLAN AS PART OF THE WEST VALLEY CITY GENERAL PLAN

Steve Pastorik, CED Department, discussed proposed Ordinance No. 14-44 that would adopt the 2014 Moderate Income Housing Plan as part of the West Valley City General Plan.

Utah municipalities were required by law to perform a biennial review of the moderate income housing element of their General Plans. The 2014 Moderate Income Housing Plan addressed the following points:

1. An estimate of the existing supply of moderate income housing within West Valley City
2. An estimate of the need for moderate income housing for the next five years
3. A survey of total residential land use
4. An evaluation of how existing land uses and zoning affect the opportunity for moderated income housing
5. A description of West Valley City's program to encourage an adequate supply of moderate income housing

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-7-

In addition, the City's moderate income housing included a section of West Valley City demographics and population trends. The analysis used both 2012 American Community Survey data and 2010 Census data. Any 2012 data had been adjusted to provide approximate 2014 figures.

The 2014 adjusted median household income for Salt Lake County was \$59,613.00. Moderate income housing was defined as that which is affordable to those making 80% of the County median household income, or \$47,690.00. Using the U.S. Department of Housing and Urban Development's guideline for affordability that a household should not pay more than 30% of its monthly income for housing; this means a moderate income household in West Valley City could spend \$1,192.00 per month for housing.

Based on a survey of current and planned land use and zoning, it was determined that at the end of 2014 West Valley City had 19,883 housing units affordable to moderate income families (53.7% of total City units), well in excess of the calculated need of 14,667. Based on population growth estimates and building trends, this surplus would meet our estimated requirements for the next five years even if no additional affordable units were built.

Mr. Pastorik further reviewed and discussed the Application and proposed Ordinance and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. GP-1-2014 and consider proposed Ordinance No. 14-44 at the Regular Council Meeting scheduled November 25, 2014, at 6:30 P.M.

5. **RESOLUTION NO. 14-187, ADOPT THE 2014 BIENNIAL REVIEW OF THE MODERATE INCOME HOUSING PLAN**

Steve Pastorik, CED Department, discussed proposed Resolution No. 14-187 that would adopt the 2014 Biennial Review of the Moderate Income Housing Plan.

He stated Utah Code Section 10-9a-408 required the legislative body of each city to biennially prepare a report outlining their review of the Moderate Income Housing Plan. The report must include a description of the following:

1. Efforts made by the City to reduce, mitigate, or eliminate local regulatory barriers to moderate income housing;
2. Actions taken by the City to encourage preservation of existing moderate income housing and development of new moderate income housing;
3. Progress made within the City to provide moderate income housing as measured by permits issued for new units of moderate income housing; and

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-8-

4. Efforts made by the City to coordinate moderate income housing plans and actions with neighboring municipalities.

He advised staff had prepared the report for the Council to submit to the State in order to comply with State law.

Mr. Pastorik further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The Council will consider proposed Resolution No. 14-187 at the Regular Council Meeting scheduled November 25, 2014, at 6:30 P.M.

6. **RESOLUTION NO. 14-188, AUTHORIZE CITY TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH E & E INVESTMENT CO. LLC, FOR PROPERTY LOCATED AT 4701 WEST 2100 SOUTH; AND ACCEPT A SPECIAL WARRANTY DEED, GRANT OF TEMPORARY CONSTRUCTION EASEMENT AND A PUBLIC UTILITY EASEMENT**

Russell Willardson, Public Works Director, discussed proposed Resolution No. 14-188 that would authorize the City to enter into a Right-of-Way Agreement with E & E Investment Co. LLC, for property located at 4701 West 2100 South; and accept a Special Warranty Deed, Grant of Temporary Construction Easement, and a Public Utility Easement, in the amount of \$92,000.00, for purchase of 18,395 square feet of property.

The subject parcel was one of the properties affected and benefitted by construction of the 2400 South 4800 West Roadway Extension Project that will extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road. Compensation for the 18,395 square feet of property would be in the amount of \$92,000.00 based on an appraisal report prepared by the DH Group, LLC. Distribution of funds would be handled through a title company.

Mr. Willardson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-188 at the Regular Council Meeting scheduled November 25, 2014, at 6:30 P.M.

7. **COMMUNICATIONS:**

A. **WEST VALLEY FIBER NETWORK UPDATE**

Mayor Bigelow reported regarding a recent mayors' meeting about UTOPIA and specific issues discussed at that time.

City Manager, Wayne Pyle, also answered questions regarding UTOPIA issues.

B. **COUNCIL UPDATE**

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-9-

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows:

- November 14, 2014 Member Appreciation Activity – Movie Night, Fitness Center, 7:00 P.M.
- November 14, 2014 Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
- November 15, 2014 Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
- November 17, 2014 Public Meeting re: 4700 South Project hosted by SL County & Lochner Engineering, Kearns Senior Center, 4851 West 4700 South, 5:00 P.M. – 7:00 P.M.
- November 17, 2014 Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
- November 18, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- November 18, 2014 Judas Priest – Redeemer of Souls Tour 2014, Maverik Center, 7:30 P.M.
- November 19, 2014 WVC Watch Wednesday: Chairperson Training, City Hall, 6:30 P.M. – 8:00 P.M.
- November 19, 2014 Community Meeting with Chief Russo, UCCC, 7:00 P.M.
- November 19-22, 2014 NLC Conference, Austin, Texas
- November 20, 2014 UDOT Public Hearing re: Draft Environmental Study for 5600 West Intersection Improvements (3500 South & 4100 South), Hunter High School Cafeteria, 4200 South 5600 West, 5:00 P.M. – 7:00 P.M.
- November 20, 2014 – January 3, 2015 Trees of Diversity Exhibit, UCCC
- November 22, 2014 Turkey Trot 5K, Fitness Center, 8:00 A.M.
- November 25, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
- November 27, 2014 Thanksgiving Holiday – City Hall closed

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-10-

December 1, 2014	Annual Christmas Tree Lighting and Walk with Santa, Fitness Center, 6:00 P.M.
December 1, 2014	WorldStage! Winter Concert featuring Beehive Statesmen, UCCC, 7:00 P.M.
December 1, 2014	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
December 2, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
December 3, 2014	Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.
December 3, 2014	Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.
December 5 & 6,	World Championship Ice Racing, Maverik Center, 2014
December 6, 2014	Breakfast with Santa, Fitness Center, 9:00 A.M.
December 6, 2014	Winter Market, UCCC, 10:00 A.M. – 6:00 P.M.
December 8, 2014	WorldStage! Winter Concert featuring Blue Sage Band, UCCC, 7:00 P.M.
December 9, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting
December 10, 2014	Stories & S'mories, Plaza at Fairbourne Station, 6:00 P.M.
December 10, 2014	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
December 11, 2014	International Christmas Celebration 2014 – Sponsored by Latino Community Center, UCCC, 5:00 P.M. – 9:00 P.M.
December 13, 2014	Breakfast with Santa, Fitness Center, 9:00 A.M.
December 16, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
December 17, 2014	Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-11-

December 19, 2014 So You Think You Can Dance Live, Maverik Center, 8:00 P.M.

December 24 & 25, 2014 Christmas Holiday – City Hall closed

December 27, 2014 Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.

December 29, 2014 Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.

January 1, 2015 New Year's Day Holiday – City Hall closed

- C. **REVIEW DRAFT AGENDA FOR UTAH CULTURAL CELEBRATION CENTER FOUNDATION MEETING SCHEDULED NOVEMBER 25, 2014**
Mayor Bigelow reviewed and discussed a draft agenda for the Utah Cultural Celebration Center (UCCC) Foundation meeting scheduled November 25, 2014.

- D. **CITY MANAGER UPDATE *(ITEM INADVERTENTLY MISSED IN THE ABOVE REVIEW OF AGENDA FOR REGULAR MEETING SCHEDULED NOVEMBER 25, 2014)***
The City Manager directed Steve Pastorik to review a new issue paper and proposed ordinance regarding item no. 8. A. listed on the agenda for the Regular Meeting scheduled later this night. He reminded the draft ordinance had been amended as a result of the Council's comments during the previous week's Study Meeting.

Mr. Pastorik and Brandon Hill, Law Department, answered questions from members of the City Council.

8. **COUNCIL REPORTS**

- A. **COUNCILMEMBER COREY RUSHTON – TRAINING FOR SPECIAL SERVICE DISTRICTS MEMBERS AND STUDY RE: WATER USAGE**
Councilmember Rushton informed he recently attended training for members of special service districts at which they had been told by the State Auditors' Office that listing "other" under communications on an agenda was in violation of the Utah Open Meetings law.

He also presented and discussed graphics of a study regarding the size of lots, number of units per acre and water usage.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, NOVEMBER 18, 2014, WAS ADJOURNED AT 6:27 P.M., BY MAYOR BIGELOW.

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-12-

DRAFT

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 18, 2014

-13-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, November 25, 2014.

Sheri McKendrick, MMC
City Recorder



December 2014 EAC Employee of the Month
Jeannette Carpenter
Finance Department

We, in the Public Works Department, would like to nominate Jeannette Carpenter for employee of the month. Jeannette is always willing to answer questions about our accounts, process Budget Transfers (in minutes), help with budgets, and treats everyone with respect. She is very customer oriented and is always willing to drop whatever she is in the middle of doing to help us. She explains things so we can understand them and is always cheerful and happy when working with any of us.

Jeannette is very competent at what she does. The budget process can be a taxing time for us and for her, but she is always willing to help. She is always dependable. We don't know what we'd do without her help! For these reasons, we would like to nominate her!

Jan White
Paul Love
Jake Arslanian
Erik Brondum
Russ Willardson
Daniel Johnson
Eric Madsen
Marcus Hanson
Jeff Nosack
And all of the rest of the Public Works Department!!!!

Item #:	
Fiscal Impact:	\$90,000
Funding Source:	CIP Rolling Stock
Account #:	45-9620-40730-00000-0000
Budget Opening Required:	No

ISSUE:

Authorization of replacement vehicle purchases from the Light Vehicle Replacement List.

SYNOPSIS:

This resolution authorizes the purchase of three (3) F-150 trucks from Ken Garff Ford.

BACKGROUND:

The City has selected as the supplier of three (3) F-150 trucks, Ken Garff Ford. Ken Garff Ford has the State contract on Ford vehicles (State Bid #AR1941). Following are the vehicles that are being purchased:

# of Vehicles	Type of Vehicle	Cost Per Vehicle
1	2014 Ford F-150 pickup with extended cab & long bed for the Transportation Division	\$28,847.39
1	2014 Ford F-150 pickup with extended cab & long bed for the Facilities Division	\$28,847.39
1	2014 Ford F-150 Crew cab pickup for Fleet Parts truck	\$31,514.79
	TOTAL	\$89,209.57

Following are the vehicles being replaced:

ICN #	Mileage	Year	Make	Model	Disposition of Vehicle
ICN 711000	113,000	2006	Ford	F-150	To be sold at auction
ICN 751001	70,000	2006	Ford	F-150	Handed down within Facilities Division to replace 2001 Pickup. 2001 truck will be sold at auction.
ICN 751143	65,000	201Rep1	Ford	F-250	Handed down to Fitness Center to replace 2001 pickup used for snow removal, etc. 2001 truck will be sold at auction.

RECOMMENDATION:

Approve purchase of three (3) replacement vehicles from the Light Vehicle Replacement List.

SUBMITTED BY:

Russell B Willardson, P.E., Public Works Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE PURCHASE
OF THREE (3) F-150 TRUCKS FROM KEN GARFF
FORD.**

WHEREAS, West Valley City wishes to replace three (3) vehicles on the Light Vehicle Replacement List; and

WHEREAS, Ken Garff Ford ("Ken Garff") has been awarded the State Contract to supply said vehicles; and

WHEREAS, the price awarded to Ken Garff is within price parameters and meets the City's needs; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the citizens of West Valley City to purchase said vehicles;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the City is hereby authorized to purchase three (3) F-150 trucks from Ken Garff for an amount not to exceed \$90,000.00, and that the Mayor and the City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchases.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day
of _____, 2014.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item #:	
Fiscal Impact:	\$281,390.80
Funding Source:	Police Asset Forfeiture Fund
Account #:	66-6625-40740-00000-0000
Budget Opening Required:	No

ISSUE:

Authorization to purchase Police sedans to be used in the patrol division of the Police department

SYNOPSIS:

This resolution authorizes the purchase of ten (10) Ford Police Interceptor sedans off the state contract (AR1941) from Ken Garff Ford.

BACKGROUND:

The City has selected Ken Garff Ford as the supplier of ten (10) Ford Police Interceptor sedans for the Police Department. Ken Garff Ford has the State contract on Ford vehicles (State Bid # AR1941).

Number of Vehicles	Type of Vehicle	Cost Per Vehicle
10	Ford Police interceptor	\$28,139.08
	TOTAL	\$281,390.80

RECOMMENDATION:

Approve purchase of ten (10) Ford Police Interceptor

SUBMITTED BY:

Russell B Willardson, P.E., Public Works Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE PURCHASE
OF TEN (10) FORD POLICE INTERCEPTOR
SEDANS FROM KEN GARFF FORD FOR USE BY
THE POLICE DEPARTMENT.**

WHEREAS, West Valley City desires to purchase ten (10) Ford Police Interceptor sedans for use by the Police Department; and

WHEREAS, Ken Garff Ford ("Ken Garff") has been awarded the State Contract to supply said vehicles; and

WHEREAS, the price awarded to Ken Garff is within price parameters and meets the City's needs; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the citizens of West Valley City to purchase said vehicles for use by the Police Department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the City is hereby authorized to purchase ten (10) Ford Police Interceptor sedans from Ken Garff, for an amount not to exceed \$281,390.80, and that the Mayor and the City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchases.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day
of _____, 2014.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

November 25, 2014

MEMORANDUM

TO: CITY COUNCIL

FROM: WAYNE T. PYLE, CITY MANAGER

RE: UPCOMING MEETINGS AND EVENTS

November 20, 2014 – January 3, 2015	Trees of Diversity Exhibit, UCCC www.culturalcelebration.org
November 27, 2014	Thanksgiving Holiday – City Hall closed
December 1, 2014	Annual Christmas Tree Lighting and Walk with Santa, Fitness Center, 6:00 P.M. www.wvc-ut.gov/fitnesscenter
December 1, 2014	WorldStage! Winter Concert featuring Beehive Statesmen, UCCC, 7:00 P.M. www.culturalcelebration.org
December 1, 2014	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
December 2, 2014	Book Fair sponsored by EAC, City Hall Lobby, 10:00 A.M. – 4:00 P.M.
December 2, 2014	Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Tom Huynh
December 3, 2014	Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.
December 3, 2014	Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.

December 4, 2014	Annual Employee Holiday Celebration & Awards Presentation, UCCC, 11:30 A.M. – 1:30 P.M.
December 5 & 6, 2014	World Championship Ice Racing, Maverik Center
December 6, 2014	Breakfast with Santa, Fitness Center, 9:00 A.M. www.wvc-ut.gov/fitnesscenter
December 6, 2014	Winter Market, UCCC, 10:00 A.M. – 6:00 P.M. www.culturalcelebration.org
December 8, 2014	WorldStage! Winter Concert featuring Blue Sage Band, UCCC, 7:00 P.M. www.culturalcelebration.org
December 9, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
December 10, 2014	Stories & S'mories, Plaza at Fairbourne Station, 6:00 P.M.
December 10, 2014	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
December 11, 2014	International Christmas Celebration 2014 – Sponsored by Latino Community Center, UCCC, 5:00 P.M. – 9:00 P.M. www.culturalcelebration.org
December 13, 2014	Breakfast with Santa, Fitness Center, 9:00 A.M. www.wvc-ut.gov/fitnesscenter
* December 15, 2014	WorldStage! Winter Concert featuring Bonnie Harris with Mississippi Mud, UCCC, 7:00 P.M. www.culturalcelebration.org
December 16, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt

December 17, 2014	Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.
December 19, 2014	So You Think You Can Dance Live, Maverik Center, 8:00 P.M.
* December 22, 2014	WorldStage! Winter Concert featuring the West Valley Symphony, UCCC, 7:00 P.M. www.culturalcelebration.org
December 24 & 25,	Christmas Holiday – City Hall closed
December 27, 2014	Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.
December 29, 2014	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
January 1, 2015	New Year's Day Holiday – City Hall closed
* January 6, 2015	Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Tom Huynh
* January 13, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
* January 19, 2015	Martin Luther King, Jr. Holiday – City Hall closed
* January 20, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
* January 27, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
* February 3, 2015	Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Corey Rushton

- * February 10, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
- * February 16, 2015 President’s Day Holiday – City Hall closed
- * February 17, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
- * February 18, 2015 Police Department Awards Banquet, UCCC, 7:00 P.M. – 9:00 P.M.
- * February 20 & 21, 2015 Council Strategic Planning Meeting (Details to Follow)
- * February 24, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh

City Manager’s Voice Mail Messages